

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Thursday, November 8 at 6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

2) Pledge of Allegiance

3) Call to Order

4) Approval of Agenda

5) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

- a) Minutes from Regular Board Meeting – October 16, 2018
- b) Minutes from Public Hearing October 16, 2018
- c) Bills & Correspondence (Received October 16, 2018 – November 7, 2018)(corrected end date)
- d) Treasurer's Report

6) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

7) Addressing the Board

- a) Stan Bersin

8) Old Business

- a) Sunrise Energy Ventures Report and discussion of solar farm
- b) Amended Budget

- c) Amended Appropriations Ordinance – 2018-07-12-01 Amended
- d) Christmas Lights

9) Committee Reports (No motions can be made during reports)

- a) Finance Committee – Mike Beecham
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement – Mark Foust

10) Mayor's Report

11) New Business

- a) Dump Truck (Surplus) Ordinance 2018-11-08-____ – Mark Brining
- b) Board Pay – Liz Rensch
- c) Liquor License – Ordinance 2018-11-08-____ Mayor Bishop
- d) Reduced hall rental fee of \$50 for licensed charities – Liz
- e) Budget Motion – Mike
- f) Illinois Municipal League Dues - \$150
- g) Raising water penalty to \$10.00 or 10%, whichever is greater – Harvey
(This will require an amended ordinance if approved).
- h) Insurance Premiums 2018-2019 - Mike

d) EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

e) Announcements

f) Additional Business if any

g) Adjourn Open Session